

# **Performing Arts Center Board Minutes 09/22/2010**

SIMSBURY PERFORMING ARTS CENTER BOARD  
REGULAR MEETING  
SEPTEMBER 22, 2010

## **I. CALL TO ORDER**

Dave Ryan called the meeting to order at 7:02 p.m. In addition to Mr. Ryan, Board members Leo Collins, Sharon Lawson, Ken Mason, and Greg Piecuch were present. Also in attendance were David C. Bell, Venue Manager, Gerry Toner, Director of Parks & Recreation, Nick Buccarella and Bob Hensley, BOS Liaison.

## **II. REVIEW AND APPROVAL OF MINUTES**

Mr. Mason moved to approve the minutes of the September 8, 2010, meeting. Ms. Lawson seconded the motion. The motion passed unanimously.

## **III. NPE STATUS**

Mr. Mason moved to amend this agenda item to include a review of Mr. Bell's year-end report. Mr. Collins seconded the motion. The motion passed unanimously.

The Board reviewed a reply email from Dan Pulliam from Ticket Network indicating that they were in the process of reviewing the proposed terms sheet and are considering a reply. Mr. Bell presented a copy of his year-end report. The report includes a review of the TMMF, marketing, operations, facility needs, and financials. The excess of revenues over expenditures shows a surplus to the PAC special revenue fund of \$4,303.00. The Board also discussed an upcoming workshop with the Board of

Selectmen.

Mr. Collins moved to request that the agenda for the workshop with the Board of Selectmen include the following items: (a) the PAC Board's governance report and status of the non-profit fundraising entity, (b) the PAC Board's alcohol policy report and status of possible amendments to the zoning regulations and town ordinances, and (c) NPE-Ticket Network negotiations. Mr. Mason seconded the motion. The motion passed unanimously.

#### IV. RED BARN REPLACEMENT OPTIONS

The Board discussed the impact of the loss of the red barn and storage needs. Staff suggested that there will be sufficient funds from the insurance settlement to replace the barn, and that it should be rebuilt.

Mr. Collins moved to recommend that the red barn be rebuilt. Mr. Mason seconded the motion. The motion passed unanimously.

#### V. CONSIDERATION OF AN RFP FOR PAC EXPANSION ARCHITECTURAL ASSISTANCE

The Board reviewed and discussed a draft RFP for PAC Expansion Architectural Assistance prepared by Mr. Ryan.

Mr. Piecuch moved to issue the RFP, as presented, with the understanding that further deliberations would take place before any architect is engaged or funds are expended. Mr. Mason seconded the motion. The motion passed unanimously.

#### VI. CONSIDERATION OF AN RFP FOR A CONCERT MARKET DEMAND STUDY

The Board reviewed and discussed a draft RFP for a Concert Market Demand Study prepared by Mr. Ryan.

Mr. Piecuch moved to table the matter. Mr. Mason seconded the motion. The motion passed unanimously.

#### VII. 2010-2011 PAC MANAGER RFP STATUS

Mr. Ryan reported that the deadline to reply to the RFP is September 30. No action was taken.

#### VIII. CONSIDERATION OF REQUESTS TO USE THE PAC

Mr. Ryan presented a request by the Calhoun Ride to use the Performing Arts Center on June 11, 2011.

Ms. Piecuch moved to recommend that the Board of Selectmen approve the request of the Calhoun Ride to use the Performing Arts Center on June 11, 2011, contingent upon: (a) the payment of a \$4,500 license fee, (b) the execution of a license agreement in a form acceptable to the town attorney, and (c) the timely issuance of a public gathering permit. Mr. Collins seconded the motion. The motion passed unanimously.

#### IX. ADJOURNMENT

Mr. Mason moved to adjourn at 8:22 p.m. Mr. Ryan seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch  
Vice-Chairman